

City of Brighton

*500 S. 4th Avenue
Brighton, CO 80601*



Meeting Agenda

Tuesday, April 5, 2016

7:00 PM

Council Chambers

City Council

MAYOR - RICHARD N MCLEAN

MAYOR PRO-TEM - KEN KREUTZER

COUNCIL MEMBERS:

LYNN BACA, REX BELL, JW EDWARDS

MARK HUMBERT, JOAN KNISS,

MARY ELLEN POLLACK, KIRBY WALLIN

1. CALL TO ORDER

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

2. CONSENT AGENDA

A. [ID-090-16](#) Approval of the March 1, 2016 City Council Minutes

B. [ID-097-16](#) A RESOLUTION OF THE CITY COUNCIL OF BRIGHTON, COLORADO FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION, AND SETTING A PUBLIC HEARING FOR MAY 17, 2016 TO DETERMINE IF THE PROPOSED APPROXIMATE 9.82 ACRE PARCEL, TO BE KNOWN AS THE BRIGHTON TRAVEL PLAZA ANNEXATION, COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION.

Attachments: [CC reso substantial compliance Brighton Travel Plaza](#)
[Brighton Travel Plaza Complete Annexation Petition Final](#)

C. [ID-105-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RATIFYING A MAYORAL APPOINTMENT OF LINDSIE FUSHIMI AND JOSHUA BOWERS AS YOUTH MEMBERS TO THE CITY OF BRIGHTON PARKS AND RECREATION ADVISORY BOARD FOR A TERM TO MAY 2018

Attachments: [Youth on Boards 2016 \(REVISED\)](#)

3. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 8:30–9:00 p.m.)

4. CEREMONIES

A. [ID-078-16](#) Child Abuse Prevention Month Proclamation

Attachments: [Proclamation - Child Abuse Prevention](#)

B. [ID-079-16](#) National Service Recognition Day Proclamation

Attachments: [Proclamation - Service Recognition Day](#)

C. [ID-098-16](#) Sexual Assault Awareness Month Proclamation

Attachments: [Proclamation - Sexual Assault Awareness](#)

- D. [ID-099-16](#) National Crime Victims' Rights Week Proclamation
- Attachments:** [Proclamation - Crime Victims' Rights](#)
- E. [ID-41-15](#) Adams County Mayors and Commissioners Youth Awards
- F. [ID-100-16](#) Brighton Youth Commission National League of Cities Update
- G. [ID-101-16](#) Swear in Youth Commission Members on Various Boards and Commissions

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA
(Speakers limited to five minutes)

6. RESOLUTIONS

- A. [ID-103-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, A HOME RULE MUNICIPALITY, PURSUANT TO ARTICLE 17-8-20(a) OF THE BRIGHTON MUNICIPAL CODE, RATIFYING THE PLANNING COMMISSION APPROVAL OF AN AMENDMENT TO THE 2020 COMPREHENSIVE PLAN AND THE SOUTH SUB-AREA PLAN TO BE KNOWN AS THE "BE BRIGHTON COMPREHENSIVE PLAN" (AS A MASTER PLAN DEVELOPER PURSUANT TO C.R.S. § 31-23-206, AS AMENDED), FOR THE PURPOSE OF GUIDING THE PLANNING AND DEVELOPMENT OF THE CITY; AND AUTHORIZING THE CITY STAFF TO MAKE MINOR CORRECTIONS TO THE PLAN WHICH ARE NOT SUBSTANTIVE OR CONTENT BASED OR WHICH MATERIALLY ALTER THE PLAN AS ADOPTED AND RATIFIED; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

Attachments: [CC Comp Plan Ratification Reso Legistar Final](#)
[Public Comments Letters](#)
[Be Brighton Adoption Draft_160318](#)
[PC Approval Reso 16-07](#)

- B. [ID-104-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, A HOME RULE MUNICIPALITY, PURSUANT TO ARTICLE 17-8-20(A) OF THE BRIGHTON MUNICIPAL CODE, RATIFYING THE PLANNING COMMISSION'S APPROVAL OF THAT CERTAIN LOCAL DISTRICT PLAN, FOR THE PURPOSE OF GUIDING THE PLANNING AND DEVELOPMENT OF THE CITY; AND AUTHORIZING THE CITY STAFF TO MAKE MINOR CORRECTIONS TO THE PLAN WHICH ARE NOT SUBSTANTIVE OR CONTENT BASED OR WHICH MATERIALLY ALTER THE PLAN AS ADOPTED AND RATIFIED; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

Attachments: [CC Ratification Reso Local District Plan Final for Legistar](#)
[2015-82 - Final, Signed CC Reso](#)
[IGA, Final, Signed](#)
[ADCO Staff Report](#)
[ADCO Referral Labels and Comment Letters \(updated 3.29.16\)](#)
[PC Written Testimony](#)
[District Plan Adoption Draft 160311](#)
[PC Approval Reso 16-06](#)

- C. [ID-053-16](#) A RESOLUTION OF THE CITY COUNCIL OF BRIGHTON, COLORADO APPROVING THE AMOUNT OF FOOD SALES TAX REBATE PER HOUSEHOLD TO BE REBATED IN 2016 , AUTHORIZING THE POLICY AND PROCEDURES TO BE FOLLOWED TO PROPERLY, FAIRLY, AND EQUITABLY DISTRIBUTE THE REBATE TO ELIGIBLE TAX-PAYING RESIDENTS OF THE CITY, AUTHORIZING A NEW BANK ACCOUNT, AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, AND APPROPRIATING MONEY FOR EXPENDITURE.

Attachments: [Resolution Food Sales Tax Rebate](#)
[Letter to United Power Board re Use of Listing](#)
[Study Session February 9 staff report](#)

7. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-049-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, FINDING THAT GOOD CAUSE EXISTS TO WAIVE THE FORMAL BID PROCESS FOR THE WATERSMART SOFTWARE CONSERVATION PROGRAM, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WATERSMART SOFTWARE, INC. IN THE AMOUNT OF SEVENTY THOUSAND THREE HUNDRED EIGHTY-FOUR DOLLARS (\$70,384), AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACT

Attachments: [2016.04.02 RESO - WaterSmart 2016.doc](#)
[WaterSmart Contract](#)

- B. [ID-095-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS STORMWATER ENTERPRISE, AUTHORIZING CITY STAFF TO SUBMIT AN APPLICATION FOR FUNDING FOR THE COLORADO DEPARTMENT OF TRANSPORTATION PERMANENT WATER QUALITY MITIGATION POOL FOR THE VETERANS PARK STORMWATER QUALITY MITIGATION PROJECT

Attachments: [04.05.2016 RESO - CDOT Grant Vets Park SW Quality.doc](#)

- C. [ID-096-16](#) A RESOLUTION OF THE CITY COUNCIL OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS STORMWATER ENTERPRISE, APPROVING AN AGREEMENT WITH THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT REGARDING FUNDING OF MAJOR DRAINAGEWAY PLANNING FOR FLOOD HAZARD AREA DELINEATION FOR SECOND CREEK, AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000) FOR THE CITY OF BRIGHTON'S CONTRIBUTION TO SAID PROJECT

Attachments: [2016.04.05 RESO - UDFCD 2nd Creek Master Plan IGA.doc](#)
[2016.04.15 IGA - UDFCD 2nd Creek Master Plan.pdf](#)

- D. [ID-094-16](#) A RESOLUTION OF THE CITY COUNCIL OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS STORMWATER ENTERPRISE, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND TRI-COUNTY HEALTH DEPARTMENT FOR THE HOUSEHOLD HAZARDOUS WASTE PROGRAM, AUTHORIZING THE CITY'S CONTRIBUTION UNDER THE INTERGOVERNMENTAL AGREEMENT IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000), AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY

Attachments:

[2016.04.05 - RESO - Chemical Roundup IGA.docx](#)

[2016.04.05 - CONTRACT - Tri-County IGA Chemical Roundup.pdf](#)

8. GENERAL BUSINESS

- A. [ID-102-16](#) Schedule a Special Study Session on April 19, 2016 at 6:00 p.m. for a meeting with Senator Hodge

9. REPORTS

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

10. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

11. EXECUTIVE SESSION

- A. [ID-270-15](#) For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding Utility Negotiation Items

12. ADJOURNMENT